## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## Board of Education Regular Meeting Agenda Wednesday, September 30, 2015 6:00 p.m. District Board and Training Center 340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

I. Roll Call: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig
Eric Busse Melissa Hammann

John Rasmussen Amanda Koenecke

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
  - Wisconsin School Board Appreciation Week, October 5-11, 2015
  - National School Lunch Week, October 12-16, 2015
  - Introduction of Grades 6 12 New Staff
- IV. Information & Discussion:
  - A. 2016-2017 School Insurance & Risk Management Cooperative (SIRMC).
  - B. Withdrawal From the Local Government Property Insurance Fund.
  - C. Donation for Softball Facility Upgrades.
  - D. Creation of Food Service and Custodians Compensation Committees.
- V. Budget Finance Chair, Braunschweig:
  - A. Discussion Items:
    - 1. 2015-2016 Budget Update.
    - 2. 4K Update.
    - 3. Evansville Education Foundation Update.
  - B. Develop Budget Finance Agenda Items for October 28 Meeting.
- VI. Business (Action Items):
  - A. Approval to Withdraw From the Local Government Property Insurance Fund.
  - B. Approval of Staff Changes: Resignation of Support Staff and Hiring of Support Staff and Co-and Extra-Curricular Activities.
  - C. Approval of Donation for Softball Facility Upgrades.
- VII. Consent (Action Items):
  - A. Approval of Policies:
    - 1. #345.51- Academic Awards Through the Class of 2018 (Academic Honors).

- 2. #345.52-Academic Awards Starting With the Class of 2019 (Academic Honors).
- 3. #940-Naming School District Facilities and Events.
- B. Approval of September 9 Regular Meeting Minutes.
- C. Approval of August Bills and Reconciliation.
- VIII. Policies Chair, Hammann:
  - A. First Reading of Policies:
    - 1. #447-Student Discipline: Detention, Suspension, and Expulsion.
    - 2. #447.1-Use of Physical Force or Restraint and Seclusion by Staff.
    - 3. #447.1 Form-Seclusion/Restraint Report.
  - B. Second Reading of Policy:
    - 1. #842-Donation and Memorial Signage.
    - 2. #851-Advertising in the Schools.
  - IX. Approximately 6:45 pm, Motion for Recess From This Meeting to Open the Annual Meeting.
  - X. Return From Recess at the Conclusion of the Annual Meeting.
  - XI. Board Development Chair, Swanson:
    - A. Continuous System Improvement (CSI) Plan Updates.
    - B. Develop Board Development Agenda for October 28 Meeting.
- XII. Future Agenda –October 14 Regular Meeting Agenda.
- XIII. Five Minute Break.
- XIV. Executive Session Under Wisconsin State Statute 19.85(1)(c)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; namely to discuss a personnel issue.

<u>Mission Statement</u>: The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.

*Vision Statement: Creating a culture of excellence in:* 

- Academic achievement
- Character development
- Pursuit of arts, athletics, and other activities

- Community engagement
- Highly effective staff

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 9/24/15